

**Return of Allotment of Shares**Company Name: **EASTINCO MINING AND EXPLORATION PLC**Company Number: **07496976**Received for filing in Electronic Format on the: **14/04/2022**

XB1W841V

Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	30/12/2021	30/12/2021

Class of Shares:	ORDINARY	Number allotted	26236740
Currency:	GBP	Nominal value of each share	0.01
		Amount paid:	0.01
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	488692170
Currency:	GBP	Aggregate nominal value:	4886921.7

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	488692170
		Total aggregate nominal value:	4886921.7
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.